

**CITY OF BRIDGEPORT
CITY COUNCIL
PUBLIC SPEAKING SESSION
MONDAY, AUGUST 4, 2014
6:30 PM**

CALL TO ORDER

Council President McCarthy called the Public Speaking Session to order at 6:40 p.m.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Rick Torres
131st District: Jack Banta, Denise Taylor-Moye
132nd District: Robert Halstead
133rd District: Thomas McCarthy, Howard Austin
134th District: AmyMarie Vizzo-Paniccia
135th District:
136th District: Alfredo Castillo
137th District: Lydia Martinez, Milta Feliciano
138th District: Richard Paoletto
139th District: Eneida Martinez-Walker, James Holloway

City Clerk Hudson that a quorum was present.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, AUGUST 4, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

John Marshall Lee City finances and ethical behavior.
30 Beacon Street
Bridgeport, CT 06605

Council President McCarthy then called the first speaker listed who was John Marshal Lee. Mr. Lee was not present.

Cecil C. Young A "Shame on You Award" to the Council for
99 Carroll Avenue not responding to unjust termination matter.
Bridgeport, CT 06607

Mr. Young said that he would like to express his sympathy to the Mayor in the recent passing of the Mayor's father.

Mr. Young then gave his opinion regarding the lack of Council response regarding an unjust termination. He said that while the termination was not the fault of the Council, it was the Council's responsibility to respond to the facts as presented in his documentation. He encouraged everyone to go to his website to see all the information that he was speaking about. He reminded the Council that they had sworn to be impartial and pointed out that he was not a slave, but a homeowner.

Yvonne Robinson
101 Cowles Street
Bridgeport, CT 06607

Issues concerning ongoing harassment
caused by neighbor.

Ms. Robinson then came forward and introduced herself. She said that she was working two jobs and works hard. One of her neighbors has been harassing Ms. Robinson and the other neighbors by calling the police on them. Ms. Robinson asked if someone would do something about this woman's mental health

John Slater
241 Wilson Street
Bridgeport, CT 06605

City Council responsibilities.

Mr. John Slater, from the Bridgeport Republican Town Committee, came forward to speak before the Council. He expressed deep condolences to the Mayor in the loss of his father.

Mr. Slater then listed his concerns regarding the Council stipends of \$9,000 and the use these funds being used for charitable purposes. He wished to know why there had been no investigation of this issue.

Ms. Crystal Mack, a Bridgeport resident, was the next speaker. She expressed her condolences in the passing of the Mayor's father. She said that she was present regarding the injustices that had been done to the minorities. She said that there was a lack of leadership, particularly for the children. She said that the educators should know better and that there was a constitutional law for some people, but not for others. When the mental health facilities are closed and the jails are opened up, it is a travesty. She said that the responsibility starts with the politicians and the works its way down to the police department. She then gave an overview of the historical events starting with Brown vs. the Board of Education in 1957 to 1977 and to the present. She said that there was too much disrespect going on and it has to stop.

Mr. Clyde Nicholson then came forward to address the Council. He said that it was a shame for the City regarding the amount of money that the City is spending on the City Attorney's. He said that having City Attorneys sitting around getting this kind of payment was absurd. He then said that when the City Attorney is present at a meeting, he will take over the meeting without the Chairperson's permission. He then listed the amount of money that had been budgeted to City Attorney's Office. He mentioned that Dr. Ramos had left the BOE and would be receiving health

insurance from the City until he was 65 years old, but there were many people in Bridgeport who were simply looking for work.

Council President McCarthy then asked if there was anyone present who wished to address the Council at this time. No one else came forward.

ADJOURNMENT

Council President McCarthy closed the public speaking at 7:07 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services

CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, AUGUST 4, 2014
7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace
Bridgeport, Connecticut

CALL TO ORDER

Council President McCarthy called the City Council Meeting to order at 7:08 p.m.

PRAYER

Council Member Taylor-Moye led those present in a short prayer.

PLEDGE OF ALLEGIANCE

Council President McCarthy then requested Senator Blumenthal to come forward to lead those present in reciting the Pledge of Allegiance.

Council President McCarthy asked for a moment of silence in recognition of Mayor Finch's father who passed away recently.

ROLL CALL

City Clerk Hudson called the roll.

The following members were present:

130th District: Rick Torres
131st District: Jack Banta, Denese Taylor-Moye
132nd District: Robert Halstead
133rd District: Thomas McCarthy, Howard Austin
134th District: AmyMarie Vizzo-Paniccia
135th District:
136th District: Alfredo Castillo
137th District: Lydia Martinez, Milta Feliciano
138th District: Richard Paoletto
139th District: Eneida Martinez-Walker, James Holloway

A quorum was present.

Mayoral Proclamation: In Recognition of Frank Recchia of News 12 Connecticut for the exceptional work he has done on behalf of Persons with Disabilities.

City Council Citation: In Recognition of Frank Recchia of News 12 Connecticut for the exceptional work he has done on behalf of Persons with Disabilities.

Council President McCarthy then spoke briefly about Mr. Recchia and the work that he has done on behalf of people with disabilities.

Senator Blumenthal said that he would like to mention Mayor Finch's father and said that this was the passing of another member of the Greatest Generation.

Senator Blumenthal said that he lives in a world where it is important for people to give back. He then listed a number of things that Mr. Recchia had done for the disabled. Senator Blumenthal then thanked Mr. Recchia for all that he has done and wished to pay tribute to News 12, who have encouraged Mr. Recchia in this endeavor. He spoke about the impact of local news on the residents of the area.

Council President McCarthy then recognized Mr. Tom Appleby, the News Director for News 12.

Council Member Martinez-Walker came forward and spoke about the great support that she had received for the homeless and others in need through Mr. Recchia's stories that were broadcasted on News 12.

Council President McCarthy then invited Mr. Recchia's parents forward and then read the Mayoral Proclamation.

Council Member Martinez then presented Mr. Recchia with a certificate of appreciation in recognition of his various actions on behalf of people with disabilities in the City of Bridgeport.

Mr. Recchia then thanked everyone for the honor and extended his condolences to Mayor Finch. He said that it was very important to present local stories fairly and accurately. He then spoke about how News 12 had influenced him and personally thanked Mr. Appleby for all his support.

Council President McCarthy then stated that Council Members McBride and Salter were out of town on vacation, Council Member Brannelly had a family obligation, Council Member Lyons had a family emergency and Council Member Swain was experiencing car trouble in another town.

Council President McCarthy then thanked Senator Blumenthal for attending the meeting.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: June 2, 2014.

- ** COUNCIL MEMBER PAOLETTO MOVED THE MINUTES OF JUNE 2, 2014.**
- ** COUNCIL MEMBER AUSTIN SECONDED.**
- ** THE MOTION TO APPROVE THE MINUTES OF JUNE 2, 2014 AS SUBMITTED PASSED UNANIMOUSLY.**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- ** COUNCIL MEMBER PAOLETTO MOVED THAT THE FOLLOWING COMMUNICATIONS BE REFERRED TO COMMITTEE:**

138-13 COMMUNICATION FROM CITY ATTORNEY RE: TWENTY DAY NOTICE TO SETTLE PENDING LITIGATION PURSUANT TO MUNICIPAL CODE SECTION 2.10.130 WITH JULIO BERDECIA, ACCEPTED AND MADE PART OF THE RECORD.

142-13 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION AUTHORIZING A TAX INCENTIVE AGREEMENT FOR CRESCENT CROSSINGS AN AFFORDABLE HOUSING DEVELOPMENT LOCATED AT 252 HALLETT STREET, REFERRED TO ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE.

- ** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**
- ** THE MOTION TO REFER THE ABOVE NAMED ITEMS TO COMMITTEE PASSED UNANIMOUSLY.**

RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:

- ** COUNCIL MEMBER PAOLETTO MOVED THAT THE FOLLOWING ITEMS BE REFERRED TO COMMITTEE:**

137-13 RESOLUTION PRESENTED BY COUNCIL MEMBERS BRANNELLY AND MARELLA RE: PROPOSED RESOLUTION TO ESTABLISH REGULAR BUDGET UPDATES FROM CITY DEPARTMENTS AS A STANDING AGENDA ITEM FOR THE REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL'S BUDGET AND APPROPRIATIONS COMMITTEE, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

139-13 RESOLUTION PRESENTED BY COUNCIL MEMBERS TORRES AND BRANNELLY RE: PROPOSED REQUEST THAT A SPEED LIMIT OF 20 MPH WITH APPROPRIATE SPEED WARNING SIGNAGE BE POSTED ALONG DESIGNATED AREAS OF GROVERS AVENUE AND GILMAN STREET, REFERRED TO BOARD OF POLICE COMMISSIONERS.

140-13 RESOLUTION PRESENTED BY COUNCIL MEMBERS MCCARTHY AND AUSTIN RE: PROPOSED REQUEST THAT A STOP SIGN WITH

APPROPRIATE SIGNAGE BE INSTALLED ON ALEXANDER AVENUE AND TRUMAN STREET, REFERRED TO BOARD OF POLICE COMMISSIONERS.

**** COUNCIL MEMBER MARTINEZ-WALKER SECONDED.**

**** THE MOTION TO REFER THE ABOVE NAMED ITEMS TO COMMITTEE PASSED UNANIMOUSLY.**

ITEMS FOR IMMEDIATE CONSIDERATION:

141-13 Communication from City Attorney re: Proposed FAA Grant Offer/Agreement for Airport Improvement Program (AIP) Project No. 3-09-0002-029-2014 Located at Igor I. Sikorsky Memorial Airport FOR IMMEDIATE CONSIDERATION.

Council President McCarthy explained that there would need to be two votes needed for the item. The first vote would be to waive referral on the item.

**** COUNCIL MEMBER PAOLETTO MOVED TO WAIVE REFERRAL TO COMMITTEE DUE TO FACT THAT TIME IS OF THE ESSENCE SINCE THE EXECUTIVE GRANT OFFER/AGREEMENT MUST RETURNED TO THE FAA ON OR BEFORE NOON, MONDAY, AUGUST 18, 2014 AND THE CITY COUNCIL IS NOT SCHEDULED TO MEET AGAIN UNTIL SEPTEMBER 2014.**

**** COUNCIL MEMBER TORRES SECONDED.**

**** THE MOTION TO WAIVE THE REFERRAL TO COMMITTEE FOR AGENDA ITEM 141-13 PASSED UNANIMOUSLY.**

Council President McCarthy said that the item was now on the Council Agenda. He stated that an email with the information and summary had been sent to the Council Members earlier. He said that this was essentially approval for the City to accept the Federal funding to complete airport safety zone.

Atty. Pacacha came forward and greeted the Council Members. He said that the most important aspect was the acceptance of the funding for the airport. The City must accept the Federal funding by August 18th. The Federal Government has set the deadline. Atty. Pacacha then listed the various documents that need to be submitted and explained that this deadline was before the next scheduled Council Meeting in September.

**** COUNCIL MEMBER MARTINEZ-WALKER MOVED TO APPROVE FAA GRANT OFFER/AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-09-0002-029-2014 AND TO AUTHORIZE, EMPOWER AND DIRECT MAYOR BILL FINCH TO EXECUTE SAME ON BEHALF OF THE CITY, THE PROJECT MANAGER.**

**** COUNCIL MEMBER AUSTIN SECONDED.**

**** THE MOTION TO APPROVE FAA GRANT OFFER/AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-09-0002-029-2014 AND TO AUTHORIZE, EMPOWER AND DIRECT MAYOR BILL FINCH TO EXECUTE SAME ON BEHALF OF THE CITY, THE PROJECT MANAGER PASSED WITH ELEVEN**

(11) IN FAVOR (TORRES, BANTA, TAYLOR-MOYE, AUSTIN, VIZZO-PANICCIA, CASTILLO, MARTINEZ, FELICIANO, PAOLETTO, MARTINEZ-WALKER AND HOLLOWAY) AND ONE OPPOSED (HALSTEAD).

Council President McCarthy announced that the Superintendent of Schools had requested that Agenda Item 106-13 Education and Social Services Committee Report re: Grant Application to Authorize School Construction work for the Roof Replacement at Thomas Hooker School for referral to the Budget and Appropriations Committee be removed from the agenda at this time.

**** COUNCIL MEMBER PAOLETTO MOVED TO WITHDRAW AGENDA ITEM 106-13 EDUCATION AND SOCIAL SERVICES COMMITTEE REPORT RE: GRANT APPLICATION TO AUTHORIZE SCHOOL CONSTRUCTION WORK FOR THE ROOF REPLACEMENT AT THOMAS HOOKER SCHOOL FOR REFERRAL TO THE BUDGET AND APPROPRIATIONS COMMITTEE.**

**** COUNCIL MEMBER VIZZO-PANICCIA SECONDED.**

**** THE MOTION TO WITHDRAWN AGENDA ITEM 106-13 FROM THE AGENDA PASSED UNANIMOUSLY.**

Council Member Torres then requested that Agenda Item 131-14 be removed from the Consent Calendar.

Council Member Feliciano requested that Agenda Item 133-13 be removed from the Consent Calendar.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

**** COUNCIL MEMBER PAOLETTO MOVED THE FOLLOWING ITEMS ON THE CONSENT CALENDAR:**

***58-13 CONTRACTS COMMITTEE REPORT RE: HANGAR LEASE AGREEMENT WITH THE CONNECTICUT AEROSPACE HALL OF FAME AND MUSEUM, INC. FOR THE LOCATION OF THE CONNECTICUT AIR & SPACE CENTER AT IGOR SIKORSKY MEMORIAL AIRPORT.**

***119-13 CONTRACTS COMMITTEE REPORT RE: MEMORANDUM OF UNDERSTANDING (MOU) AND LICENSE AGREEMENT WITH SACRED HEART UNIVERSITY, INC.**

***118-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: 2014 PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT.**

***120-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: RESOLUTION AUTHORIZING**

A REFERENDUM ON RENEWAL OF CITY AND TOWN DEVELOPMENT ACT.

***124-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: SOUTHWESTERN CONNECTICUT AGENCY ON THE AGING (SWCAA) TITLE III FUNDS FOR ELDERLY HISPANIC PROGRAM.**

***125-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: SOUTHWESTERN CONNECTICUT AGENCY ON THE AGING (SWCAA) TITLE III FUNDS FOR TAI CHI PROGRAM.**

***126-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: SOUTHWESTERN CONNECTICUT AGENCY ON THE AGING (SWCAA) TITLE III FUNDS FOR EAST SIDE SENIOR CENTER PROGRAM.**

***127-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: SOUTHWESTERN CONNECTICUT AGENCY ON THE AGING (SWCAA) TITLE III FUNDS FOR CHORE PROGRAM.**

***128-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION NPS 319 GRANT FOR BLACKHAM SCHOOL LID RETROFIT PROJECT.**

***129-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR A FY 2014 BROWNFIELD CLEANUP GRANT PROGRAM FOR SITE LOCATED AT 80 HASTINGS STREET.**

***132-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ROUND 5 BROWNFIELD GRANT - 1564 SEAVIEW AVENUE.**

***134-13 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: UNITED STATES DEPARTMENT OF AGRICULTURE FARMERS MARKET PROMOTION PROGRAM – BRIDGEPORT FARMER’S MARKET COLLABORATIVE INCENTIVE AND EDUCATION EXPANSION.**

***123-13 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: SETTLEMENT OF PENDING LITIGATION WITH RYAN KEANE.**

**** COUNCIL MEMBER BANTA SECONDED.**

**** THE MOTION TO APPROVE THE ABOVE ITEMS ON THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

Council President McCarthy then said that Agenda Item 58-13 was for the Connecticut Aerospace Hall of Fame and Museum, Inc. for the Location of the Connecticut Air & Space Center at Igor Sikorsky Memorial Airport and went on to thank all the volunteers for their hard work on this project. He then named the representatives from the Air & Space Museum who were present at the meeting.

131-13 Economic and Community Development and Environment Committee Report re: Resolution Authorizing a Tax Incentive Development Agreement for the New Construction of 56 Residential Units Located at 3336 Fairfield Avenue (Riverbank Landing).

**** COUNCIL MEMBER BANTA MOVED TO AMEND BY SUBSTITUTION AS SUBMITTED AT THE MEETING ON JULY 22, 2014.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO AMEND BY SUBSTITUTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER MOVED TO APPROVE THE ITEM 131-13 AS AMENDED.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

Council Member Torres said that for many years, the City has decided to play poor kid on the block. He said that people of means are coming to Bridgeport with development proposals on the condition that they will be given large tax breaks. This is not middle income development or located in an area of Bridgeport that is in need of development. Council Member Torres said that if not now, he hoped at some point the Council would realize that all the various developers need tax cuts rather than only for some. This would start the process of generalizing growth. He said that this was actually a mugging and hoped that the Council would put a stop to this practice.

Council Member Halstead said that he agreed with Council Member Torres and he felt that there should have been more analysis done. He said that the parcel was overgrown with invasive plants such as sumac and weeds, but the developer was coming to the City for a tax break.

A roll call vote was then taken.

**** THE MOTION TO APPROVE AGENDA ITEM 131-13 AS AMENDED PASSED WITH ELEVEN (11) IN FAVOR (BANTA, TAYLOR-MOYE, MCCARTHY, AUSTIN, VIZZO-PANICCIA, DEJESUS, MARTINEZ, FELICIANO, PAOLETTO, MARTINEZ-WALKER, AND HOLLOWAY) AND THREE (3) OPPOSED (TORRES, HALSTEAD, AND CASTILLO).**

133-13 Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Office of Policy & Management – Youth Services Prevention Grant for the Office of Neighborhood Revitalization Mentoring Program.

**** COUNCIL MEMBER FELICIANO MOVED TO TABLE AGENDA ITEM 133-13 AND SEND IT BACK TO COMMITTEE TO GET A LIST OF ORGANIZATION INVOLVED.**

**** COUNCIL MEMBER MARTINEZ-WALKER SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON:

117-13 Miscellaneous Matters Committee Report re: Appointment of Alfred Yazbak (D) to the WPCA Commission.

Council President McCarthy said that Mr. Yazbak had requested that this item be tabled to next full Council meeting.

**** COUNCIL MEMBER VIZZO-PANICCIA MOVED TO TABLE 117-13 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: APPOINTMENT OF ALFRED YAZBAK (D) TO THE WPCA COMMISSION TO THE NEXT FULL COUNCIL MEETING.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER PAOLETTO MOVED TO SUSPEND THE RULES TO ADD AN ITEM FOR REFERRAL TO THE POLICE COMMISSION TO THE AGENDA.**

**** COUNCIL MEMBER MARTINEZ-WALKER SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO ADD AN ITEM FOR REFERRAL TO THE POLICE COMMISSION TO THE AGENDA PASSED UNANIMOUSLY.**

Council Member Paoletto said that he had two items that he would like to have referred to Committee. One of the items is for light fixture and the second is for a street sign.

**** COUNCIL MEMBER PAOLETTO MOVED TO REFER AN ITEM REGARDING A STREET LIGHT TO THE POLICE COMMISSION.**

**** COUNCIL MEMBER FELICIANO SECONDED.**

**** THE MOTION TO REFER AN ITEM REGARDING A STREET LIGHT TO THE POLICE COMMISSION PASSED UNANIMOUSLY. (ITEM #144-13)**

**** COUNCIL MEMBER PAOLETTO MOVED TO SUSPEND THE RULES TO ADD AN ITEM FOR REFERRAL TO THE POLICE COMMISSION TO THE AGENDA.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO ADD AN ITEM FOR REFERRAL TO THE POLICE COMMISSION TO THE AGENDA PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER PAOLETTO MOVED TO REFER AN ITEM REGARDING A STREET SIGN TO THE POLICE COMMISSION.**

**** COUNCIL MEMBER TORRES SECONDED.**

**** THE MOTION TO REFER AN ITEM REGARDING A STREET LIGHT TO THE POLICE COMMISSION PASSED UNANIMOUSLY. (ITEM #143-13)**

Council Member Martinez-Walker then announced that there would be a Project Homeless presentation at Seaton Hall on the University of Bridgeport campus from 10 a.m. to 3 p.m. on August 5th. She encouraged the Council Members to attend if possible.

**** COUNCIL MEMBER MARTINEZ MOVED TO SUSPEND THE RULES TO ADD AN ITEM FOR REFERRAL TO THE ECDCE COMMITTEE TO THE AGENDA.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION TO SUSPEND THE RULES TO ADD AN ITEM FOR REFERRAL TO ECDCE COMMITTEE TO THE AGENDA PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER MARTINEZ MOVED TO REFER AN ITEM REGARDING AFFORDABLE HOUSING TO THE ECDCE COMMITTEE.**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED.**

**** THE MOTION TO REFER AN ITEM REGARDING PROPOSED RESOLUTION AUTHORIZING A TAX INCENTIVE AGREEMENT FOR THE LAURELWOOD PLACE APARTMENTS AN AFFORDABLE HOUSING DEVELOPMENT LOCATED AT 585 NORMAN STREET TO THE ECDCE COMMITTEE PASSED UNANIMOUSLY. (ITEM #145-13)**

ADJOURNMENT

**** COUNCIL MEMBER AUSTIN MOVED TO ADJOURN.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services